

GOVERNMENT CONTRACT REVIEW COMMITTEE

January 10, 2003

The Government Contract Review Committee meeting was held on Friday, January 10, 2003, at 11:30 AM, in Room 125 of the Capitol Annex. Representative Brent Yonts, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Representative Brent Yonts, Chair; Senator Katie Stine; Representatives Jesse Crenshaw, Jeff Hoover, and Kathy Stein.

Guests: David Holcomb, Gary Link, Sara Evans, Jamie Justice, Katherine Coleman, Ken Johnston, Angela Koshewa, Terry Artwell, Brad Stone, Mark Mangeot, Mark Farrow, Angela Cappereli.

LRC Staff: Michael L. Meeks, Kim Eisner; Joseph Hood, Lisa Whittaker, and Jennifer Wilson.

A motion was made by Representative Crenshaw and seconded by Representative Stein to approve the Minutes of the December 10, 2002 meeting of the committee. The motion passed unanimously.

A motion was made by Representative Crenshaw and seconded by Representative Stein to approve the Routine Contracts List with the exception of those contracts selected for review by members of the committee. The motion passed unanimously.

A motion was made by Representative Crenshaw and seconded by Representative Stein to approve the Routine Amendment List with the exception of those amendments selected for review by members of the committee. The motion passed unanimously.

A motion was made by Representative Crenshaw and seconded by Representative Stein to approve the MARS Personal Service Contracts List with the exception of those contracts selected for review by members of the committee. The motion passed unanimously.

A motion was made by Representative Crenshaw and seconded by Representative Stein to approve the MARS Personal Service Amendment List with the exception of those amendments selected for review by members of the committee. The motion passed unanimously.

A motion was made by Representative Crenshaw and seconded by Representative Stein to approve the MARS Memoranda of Agreement List with the exception of those contracts selected for review by members of the committee. The motion passed unanimously.

A motion was made by Representative Crenshaw and seconded by Representative Stein to approve the MARS Memoranda of Agreement Amendment List with the exception of those amendments selected for review by members of the committee. The motion passed unanimously.

A motion was made by Representative Crenshaw and seconded by Representative Stein to approve the Correction List. The motion passed unanimously.

A motion was made by Representative Crenshaw and seconded by Representative Stein to approve the Deferred List. The motion passed unanimously.

THE FOLLOWING ROUTINE CONTRACTS
WERE APPROVED:

KENTUCKY LOTTERY CORPORATION:
Data Safe, LLC, 03-02-053.

THE FOLLOWING ROUTINE AMENDMENT
WAS APPROVED:

KENTUCKY LOTTERY CORPORATION:
Moore Security, LLC, 03-02-082.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACTS
WERE APPROVED:

EDUCATION PROFESSIONAL STANDARDS BOARD:
Northern Kentucky Cooperative, M-02414784.

FINANCE AND ADMINISTRATION CABINET - DIVISION OF ENGINEERING:
Arrasmith Judd Rapp and Chovan Incorporated, M-02426222; James R. Adams and Associates Incorporated, M-02426252.

TRANSPORTATION CABINET:
HMB Professional Engineers Incorporated, M-02419902.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACT
AMENDMENTS WERE APPROVED:

EDUCATION, DEPARTMENT OF:
Erwin, Lisa, C-02152638-XXX.

FINANCE AND ADMINISTRATION CABINET - DIVISION OF ENGINEERING:
Godsey Associates Architects Incorporated, C-00261609-XXX; Biagi Chance Cummins London Titzer Incorporated, C-00282673-XXX; Taylor Whitney Architects Incorporated, C-

01159094-XXX; Scott Klausing and Company Incorporated, C-99003788-XXX; Marshall Miller and Associates, C-99011431-XXX.

MEDICAID SERVICES, DEPARTMENT FOR:

University Health Care Incorporated D/B/A Passport Health Plan, C-02275929-XXX.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

Dudukovich, Rhonda, C-02370384-XXX.

PERSONNEL BOARD:

Harvey, Prentice A., M-02184224-XXX; Meade, Don C., M-02184329-XXX; Mooney Mooney and Mooney, M-02184891-XXX.

POST SECONDARY EDUCATION, COUNCIL ON:

Duke, Gordon C., M-02302425-XXX.

TRANSPORTATION CABINET:

Palmer Engineering Company, C-00124800-XXX; Vaughn and Melton, C-00196512-XXX; H.W. Lochner Consulting Incorporated, C-00237868-XXX; HMB Professional Engineers Incorporated, C-01258329-XXX; AMEC Earth and Environmental Incorporated, C-01288762-XXX; Presnell Associates Incorporated, C-99005405-XXX; Johnson Depp and Quisenberry, C-99005457-XXX; R.F. Link Appraisal Service, C-99010397-XXX.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT
WERE APPROVED:

AGRICULTURE, DEPARTMENT OF:

Kentucky Agriculture and Environment in the Classroom, M-02391560.

EDUCATION, DEPARTMENT OF:

Treasurer Jefferson County Board of Education, M-02426886.

LOCAL GOVERNMENT, DEPARTMENT FOR:

City of Glasgow, M-02409996; City of Barbourville, M-02423432; Daviess County Fiscal Court, M-02432582; Pendleton County Fiscal Court, M-02434798; City of Horse Cave, M-02437082; Southeast Education Foundation, M-02437805; Livingston County Fiscal Court, M-02438359; Madison County Fiscal Court, M-02439716.

MILITARY AFFAIRS, DEPARTMENT OF:

Department for Public Health, M-02443953; Department for Public Health, M-02444487.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:

Nature Conservancy, M-02137564; City of Evarts, M-02399819; McCreary County Fiscal Court, M-02400868; McCreary County Fiscal Court, M-02401089; City of Hazard, M-02408264; Gateway District Health Department, M-02395540.

TRANSPORTATION CABINET:

Muhlenberg County Airport Board, C-02379147; Ashland Boyd County Airport Board, C-02379237; Mayfield Graves County Airport Board, C-02385066; Regional Airport Authority, C-02400918; City of Princeton, C-02436439.

WORKFORCE DEVELOPMENT CABINET:

Kentucky Department of Education, M-02367716.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT
AMENDMENTS WERE APPROVED:

ADULT EDUCATION & LITERACY, DEPARTMENT FOR:

Caldwell County Board of Education, M-02166554-XXX; Ashland Independent Board of Education, M-02173776-XXX; Bullitt County Public School, M-02173794-XXX; Franklin County Public Schools, M-02174012-XXX; Jessamine County Schools, M-02174178-XXX; Laurel County Literacy Incorporated, M-02174327-XXX; Magoffin County Board of Education, M-02174386-XXX; Marion County Board of Education, M-02174479-XXX; Metcalfe County Board of Education, M-02174525-XXX; Spencer County Board of Education, M-02174838-XXX; Todd County Board of Education, M-02174841-XXX; Woodford County Adult Education, M-02174845-XXX; Newport Independent Board of Education, M-02175437-XXX; Allen County Board of Education, M-02206145-XXX; Whitley County Board of Education, M-02206468-XXX; Bardstown Independent Board of Education, M-02210270-XXX; Bath County Board of Education, M-02210721-XXX; Kentucky Valley Education, M-02211300-XXX; Hancock County Board of Education, M-02212752-XXX; Lawrence County Board of Education, M-02212836-XXX; Logan County Board of Education, M-02212876-XXX; Muhlenberg County Board of Education, M-02212940-XXX; Bracken County for Literacy Incorporated, M-02214000-XXX; Marshall County Board of Education, M-02238742-XXX; Jefferson County Board of Education, M-02238972-XXX; Jackson County Board of Education, M-02290198-XXX; Ohio Valley Education Cooperative, M-02290961-XXX; Carroll County Board of Education, M-02293910-XXX; Fleming County Board of Education, M-02294317-XXX; Owen County Board of Education, M-02294569-XXX; Garrard County Board of Education, M-02294599-XXX; Grayson County Board of Education, M-02294790-XXX; Trigg County Board of Education, M-02295461-XXX; Green County Board of Education, M-02295626-XXX; Wayne County Board of Education, M-02324131-XXX; West Kentucky Education Cooperative, M-02331284-XXX; Christian Appalachian Project Incorporated, M-02333676-XXX; Kentucky Education Development Corporation, M-02341862-XXX; Winchester Clark County Literacy, M-02349291-XXX; Paducah Independent Board of Education, M-02376525-XXX; Lewis County Adult Literacy Council, M-02376879-XXX.

FAMILIES & CHILDREN, CABINET FOR:

Kentucky Association for Community Action Incorporated, M-02243007-XXX.

JUVENILE JUSTICE, DEPARTMENT OF:

Boone County, M-02222363-XXX.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

Kentucky River Community Care, M-02152036-XXX.

TRANSPORTATION CABINET:

Muhlenberg County Fiscal Court, C-99108045-XXX.

WORKFORCE DEVELOPMENT CABINET:

Barren River Area Development District, M-02183612-XXX; Bluegrass Area Development District, M-02183965-XXX; Eastern Kentucky CEP Incorporated, M-02184128-XXX; Green River Area Development District, M-02184184-XXX; City of Louisville, M-02184747-XXX; Northern Kentucky Area Development District, M-02184768-XXX; Pennyrite Area Development District, M-02184783-XXX; Lincoln Trail Area Development District, M-02184809-XXX; Cumberlands SDA, M-02184835-XXX.

THE FOLLOWING ROUTINE CONTRACTS
WERE SELECTED FOR REVIEW:

EASTERN KENTUCKY UNIVERSITY:

Neace Lukens, 03-105. Katherine Coleman and Ken Johnston discussed the contract with the committee. A motion was made by Representative Crenshaw and seconded by Representative Stein to approve the contract. The motion passed unanimously.

KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM:

C.D.L. Training Services and Consulting, 191. David Holcomb and Jamie Justice discussed the contract with the committee. A motion was made by Representative Stein and seconded by Representative Crenshaw to approve the contract. The motion passed unanimously.

UNIVERSITY OF KENTUCKY:

Mercer Human Resource Consulting, K03-123. Gary Link discussed the contract with the committee. A motion was made by Representative Stein and seconded by Representative Crenshaw to approve the contract. The motion passed with Senator Stine abstaining.

THE FOLLOWING ROUTINE AMENDMENT
WAS SELECTED FOR REVIEW:

UNIVERSITY OF LOUISVILLE:

Greenebaum, Doll & McDonald, PLLC, 03-17. Angela Koshewa and Terry Artwell discussed the amendment with the committee. A motion was made by Representative Stein and seconded by Representative Crenshaw to approve the amendment. The motion passed unanimously.

THE FOLLOWING ROUTINE MEMORANDUM OF AGREEMENT FOR
\$50,000 AND UNDER WAS SELECTED FOR REVIEW:

NATURAL RESOURCES AND ENVIRONMENTAL PROTECTION CABINET:

Kentucky Infrastructure Authority, 171. Sara Evans, Brad Stone, and Mark Mangeot discussed the contract with the committee. A motion was made by Representative Hoover and seconded by Representative Crenshaw to approve the contract. The motion passed unanimously.

THE FOLLOWING MARS PERSONAL SERVICE AMENDMENT
CONTRACT WAS SELECTED FOR REVIEW:

HAIRDRESSERS & COSMETOLOGISTS, BOARD OF:

Frost Brown Todd, LLC, C-02177930-XXX. Michael Meeks provided information concerning the amendment to the committee. A motion was made by Representative Crenshaw and seconded by Representative Stein to approve the amendment. The motion passed with Senator Stine voting NO.

THE FOLLOWING MARS MEMORANDUM OF AGREEMENT FOR
\$50,000 AND UNDER WAS SELECTED FOR REVIEW:

AGRICULTURE, DEPARTMENT OF:

World Aquaculture Society, M-02410665. Mark Farrow and Angela Cappereli discussed the contract with the committee. A motion was made by Representative Stein and seconded by Representative Crenshaw to approve the contract. The motion passed unanimously.

THE FOLLOWING ROUTINE CONTRACTS FOR \$10,000 AND UNDER WERE
DEFERRED FROM THE DECEMBER 10, 2002 MEETING OF THE COMMITTEE:

KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM:

Leadership Strategies, 188. Contract was deferred to the February meeting of the committee at the request of the agency.

MURRAY STATE UNIVERSITY:

Department of Geography and Geology, 115-03-1. Contract was withdrawn at the request of the agency.

With no further business before the committee, the meeting adjourned at 1:00 p.m.